

## IDAHO BOARD OF LIBRARY COMMISSIONERS MEETING AGENDA:

## THURSDAY AUGUST 12, 2021, 8:15 A.M. MDT IDAHO COMMISSION FOR LIBRARIES, 325 W STATE ST., BOISE, OR VIA VIDEOCONFERENCE CALL

https://zoom.us/j/764485303

AGENDA ITEM	BD DOC#
I. Call to Order	
A. Introductions	
B. Agenda Review / Approval – action item	22-04
C. Announcements	
II. Public Comment	
III Francis of Consider for interminant of Board and ideter and in the second	22.05
III. Executive Session for interviews of Board candidates - action item	22-05
IV. Minutes Review / Approval	
A. July 28, 2021, Minutes – action item	22-03
V. Legislation – Policies – Rules – Guidelines	
VI. Federal Fund	
A. Finances	
1. FY2022 object transfer – action item	22-06
2. FY2022 federal program budgets – information item	22-07
B. Program	
C. Grants	
1. ARPA grants – information item	22-08
2. Continuing Education grants – information item	22-09
VII. General (state funds), Miscellaneous Revenue, & Library Services	
Improvement Funds	
A. Finances	
1. Year-end closing – information item	22.40
2. FY2022 program budgets – information item	22-10
3. FY2023 budget submission – action item	22-11
4. FY2021 EOR reimbursements – information item	22-12
B. Program	22.42
C. Grants – LSIF Approval Consideration – action item	22-13

VIII. Operations Report	
A. Management Team members' reports – information item	22-14
B. Personnel report – information item	22-15
C. Talking Book Patron Survey Summary – information item	22-16
IX. Old Business	
A. Board appointment – information item	
B. Final review of ICfL Strategic Plan – action item	22-17
X. New Business	
A. Onboarding plan for new Commissioner – discussion	
XI. Strategic Issues	
XII. Meeting Evaluation / Adjournment	

Next meeting: October 22 scheduled as part of the Board Tour. Starting time and location to be determined.